

AO 91 (Rev 5/85) Criminal Complaint

U. S. DISTRICT COURT

N.D. OF N.Y.

FILED

APR 5 - 1996

GEORGE A. RAY, Clerk  
UTICA

## United States District Court

Northern

DISTRICT OF

New York

UNITED STATES OF AMERICA

V.

## CRIMINAL COMPLAINT

Name: GAUTAMKUMAR HIRALAL SANGHAVIAddress: 39 82 65 PLACE 2AWOODSIDE, NYBirthdate: MAY 13, 1962

(Name and Address of Defendant)

CASE NUMBER: 96-MG-152

I, the undersigned complainant being duly sworn state the following is true and correct to the best of my knowledge and belief. On or about MARCH 23, 1996 in FRANKLIN county, in the

Northern District of New York defendant(s) did, (Track Statutory Language of Offense)

knowing and in reckless disregard of the fact that RAFIKALI MAREDIYA, RASHID MAKNOJIA, SADRUDDIN DHUKA, RAFIK MAKNOJIA, MUSTAK KAREDIYA, and BARKAT MAREDIYA, all aliens, had come to, entered, or remained in the United States in violation of law, did attempt to transport and move such aliens within the United States by means of an automobile in furtherance of such violation of law.

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MAR 25 1996

AT 0 O'CLOCK M.In violation of Title 8 United States Code, Section(s) 1324 (a) (1) (A) (ii)

GEORGE A. RAY, Clerk

UTICA

I further state that I am a(n) Special Agent and that this complaint is based on the following

## facts:

That on March 23, 1996, defendant did make arrangements to transport RAFIKALI MAREDIYA, RASHID MAKNOJIA, SADRUDDIN DHUKA, RAFIK MAKNOJIA, MUSTAK KAREDIYA, and BARKAT MAREDIYA, all illegal aliens and citizens of India and did transport said aliens within the United States in a 1996 Dodge Caravan, white, 4 door, bearing New Jersey License Plates K696ZE, after said aliens had been smuggled into the United States from Canada as passengers in a small boat. Defendant was surveilled by Trooper John Stubbe of the New York State Police, Massena, New York Station as he made arrangements with taxi cabs for above said aliens to be transported to the New York City area. Defendant and above said aliens were temporarily detained and turned over to Border Patrol Agent Danny Witkop.

Continued on the attached sheet and made a part hereof:

[ ] Yes

[X] No

Sworn to before me and subscribed in my presence.

Isaias Lopez

signature of Complainant

March 25, 1996

Date

at Rouses Point, New York

City and State

Henry Van Acker, Jr., U.S. Magistrate Judge

Name &amp; Title of Judicial Officer

Signature of Judicial Officer